

DEER CREEK PHASE II, UDI, POA, CLASS I, INC.  
BOARD MEETING MINUTES  
December 10, 2016

A meeting of the Deer Creek Phase II, UDI, POA, Class I, Incorporated Board of Directors was held as scheduled.

The meeting was called to order by Jim Greenfield at 10:02 a.m.

Directors present: Jim Greenfield-President, George "Bob" Meister-Treasurer, Anita Stewart-Activities; the following Directors attended via phone Jim Windt-Vice President/Secretary, Hugh Holcomb-Pool, Hogan Cooper-Grounds and Larry Haines-Buildings.

The minutes of the November 12, 2016, Board Meeting were read by Anita Stewart. The following corrections were noted: Change the word "Agenda" to "Minutes" and add Connie Greenfield to the list of volunteers in the President's Report. Note: By approving the minutes, all items, are hereby approved. This includes all reports, not previously approved, separately. Bob Meister motioned to approve the minutes as corrected and Anita Stewart seconded the motion. The minutes were approved unanimously.

TREASURER'S REPORT (Bob Meister)

Savings Account	\$ 103,575.45
Operating Fund	\$ 35,103.00
Petty Cash	\$ 603.65

Jim Windt motioned to approve the Treasurer's report Anita Stewart seconded the motion and the motion carried with 6 Yes votes and 1 No vote by Hogan Cooper.

- Bob advised that the Savings Account increased by \$9,000 in 2016.

DEEDS (Bob Meister)

- Bob reported that we have 331 active deeds, 22 in arrears and 14 in collections; 301 deeds are in the safe.

PRESIDENT'S REPORT (Jim Greenfield)

- Jim Greenfield welcomed and thanked all owners for their attendance. He also wished everyone a Merry Christmas.
- Jim asked everyone to pick up the 911 information flyer which is available in the office.

VICE-PRESIDENT'S REPORT (Jim Windt)

- Jim wished everyone a Merry Christmas.

ACTIVITIES REPORT (Anita Stewart)

Checking Account	\$1,742.68
Petty Cash	\$ 75.00
Savings Account	<u>\$ 610.54</u>
Total	\$2,428.22

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Bob Meister motioned to approve the Activity Report and Jim Windt seconded the motion. The report was approved unanimously.

- Anita thanked volunteers for decorating the clubhouse and reminded everyone to check the monthly Activity Calendar and posters for up-coming events. A few up-coming activities are: Christmas Eve Gift Exchange Party, Christmas Dinner, New Year's Eve Dance and a New Year's Day Dinner.

GROUNDS REPORT (Hogan Cooper)

- Hogan advised that the widening of 6 sites has been completed. Several sites with broken concrete were also repaired. Hogan thanked all volunteers who worked on the project.

BUILDINGS REPORT (Jim Greenfield)

- Jim advised that a few minor items were repaired.

POOLS (Hugh Holcomb)

- Hugh advised that we are currently covering the pool nightly with the solar cover.

UNFINISHED BUSINESS

- None.

NEW BUSINESS (Jim Greenfield)

- Jim appointed the Teller Committee for the 2017 election:  
Jack Cornwell  
Terri Stitt  
Deb Milano  
Nita Wilson

With no other matters to discuss, the meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Anita Stewart  
Acting Board Secretary